

2001 Boards and Commissions Report

Lake Washington Technical College-Board of Trustees, District 26

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

SBCTC

1991

5

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) RCW 28B.50.140: 1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board of Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	66,217 46,501,925	0 0	66,271 46,501,925	Local/N G.F. & Local/N & A	
2001-2003 Biennium Group Program	64,140 68,450,688	0 0	64,140 68,450,688	Local/N G.F. & Local/N & A	

98. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Loss of local community policy setting; representation, and oversight. b) Local issues would not be recognized and addressed properly. c) Public opinion on issues would not be recognized and met.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 28B.50

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50 Members shall be residents and qualified electors of the college district. Geographic diversity and representation from labor, business, women, and racial and ethnic minorities.

17. Federal or other mandates:

None

14. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Dr. L. Michael Metke, President	7-12-01	11605 132 nd Ave NE, Kirkland WA 98034	(425) 739-8200
Name and Title	Date	Address	Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Land Bank Technical Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Natural Resources

1988

3

2

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

To provide advice regarding the sale, purchase and exchange of urban and transition lands.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$1,000.00		\$1,000.00	RMCA/N	N/A
2001-2003 Biennium Group Program	\$1,000.00		\$1,000.00	RMCA/N	N/A

99. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Loss of specialized expertise. b) No agency with expertise c) Loss of specialized expertise.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 79.66

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Commissioner of Public Lands, Superintendent of Public Instruction, State Treasurer, (See RCW 79.66)

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four

16. Required Representation:

One member qualified by experience and training in matters pertaining to land use planning and real estate, one member qualified by experience and training in public trust matters, and one member qualified by experience and training in financial matters.

17. Federal or other mandates:

N/A

15. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Jim Hotvedt

07/13/01

PO Box 47014 Olympia, WA 98504

360.902.1740

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Law and Justice Advisory Council

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Department of Corrections

1994

37

10

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

This Council serves Washington State by promoting efficiency and effectiveness within both the local and state-wide justice system. The Council not only fosters coordinated relationships between local Law and Justice Councils, state agencies, and the community but also provides a state-wide forum to identify and address issues of mutual concerns related to the criminal justice system. This occurs by the Council's role in providing enhanced communication and information exchanges, as well as by offering support and technical assistance on multiple levels.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	100,000	540,000	640,000	GF-S	300
2001-2003 Biennium Group Program	100,000	540,000	640,000	GF-S	300

100. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Statewide criminal justice system issues would be addressed in a fragmented fashion.

b) Less cooperation among criminal justice system entities and programs.

c) Potential for less services to be provided. Would lose this unique statewide forum for dealing with issues.

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 72.09.300

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Secretary, Department of Corrections

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

County sheriffs, county prosecuting attorneys, county and city legislative authorities, jail administrators.

17. Federal or other mandates:
None.

16. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None.

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patria Robinson-Martin, Director, Government Relations and Constituent Affairs

July 6, 2001

Post Office Box 41101, Olympia, Washington 98504-1101

(360) 753-0896

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Law Enforcement Training Standards and Education

1. Group Name

Washington State Criminal Justice Training Commission

2. Name group reported under in 1999 or Unchanged ☒

1997

13

15

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Review and recommend to the Commission programs and standards for the training and education of law enforcement personnel.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	14,000 0	0 0	14,000 0	PSEA - State/A	
2001-2003 Biennium Group Program	14,000 0	0 0	14,000 0	PSEA - State/A	

101. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) The duties could be assigned to staff; however, this group represents the customers served by the Commission and is necessary to reach our mission.
- b) There is no other agency which could perform this function
- c) Valuable input, feedback, support and advise would be eliminated as resources for the Commission.

10. Legal authorization: State Constitution Article, RCW, WAC or EO RCW 43.101.310

11. Legal Authorization is: ☒ Specific ☐ General

12. Appointing Authority: The Commission is the final appointing authority

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Three members which represent county law enforcement agencies, at least two of whom must be incumbent Sheriffs; three must represent city police agencies, at least two of whom must be incumbent police chiefs, one of whom shall be from a city under five thousand; one must represent community colleges; one must represent the four-year colleges and universities; four must represent the council of police officers, two of whom must be training officers and one must represent tribal law enforcement in Washington. The Sheriffs and Police Chiefs must come from recommendations by the Washington Association of Sheriffs and Police Chiefs and the four officers must come from recommendations by the Council of Police Officers.

17. Federal or other mandates: None

17. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17: None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Michael D. Parsons, Executive Director
Name and Title

June 29, 2001
Date

19010 1st Ave. S., Seattle, WA. 98148
Address

206-835-7347
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Legislative Building Preservation and Renovation Commission

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

Legislature (General Administration staffs group)

1999

19

0

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Recommending to the State Legislature a course of action to renovate and preserve the Legislative Building.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	5,736	30,120	35,856	057	E35 94702
2001-2003 Biennium Group Program					

102. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The Commission finished its work on January 20, 2000 with formal report to Legislature. Abolished as part of SB 5401 (Chapter 291 Laws of 2001).

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

House Concurrent Resolution 4410

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor for Citizen Members. Legislature appoints Legislative members.

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

16. Required Representation:

3 citizens from Western Washington, 2 citizens from Eastern Washington

17. Federal or other mandates:

none

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patricia McLain, Project Director

June 4, 2001

General Administration, PO 41019

360-902-0979

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Legislative Building Renovation Oversight Committee

Not reported in 1999 - established by the 2000 Legislature

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Legislature

2000

4

3

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

In conjunction with the State Capitol Committee, establish criteria and guidelines for space use in the Legislative Building

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	2,075	10,188	12263	036	E43 90801
2001-2003 Biennium Group Program					

103. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Oversight committee provides for legislative participation in policy making for uses of space in Legislative Building. There is no alternative method for their participation.

b)

c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO

2000 Supplemental Budget H - 5321

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Legislative Leadership

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☐ one ☐ two ☐ three ☒ four

16. Required Representation:

Two members from both the house of representatives and senate

17. Federal or other mandates:

none

19. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

n/a

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Patricia McLain, Project Director

June 4, 2001

General Administration, PO 41019

360-902-0979

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Lewis and Clark Bicentennial Advisory Committee

N/A

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Washington State Historical Society

1999

15

6

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

The committee shall coordinate and provide guidance to Washington's observance of the bicentennial.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	19,594 *See Note		19,594	GF State Local MuseumFund	\$12,859 \$6,735
2001-2003 Biennium Group Program	16,000 *See Note		16,000	GF State	\$16,000

9. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) The citizen, Native American, and legislative component of the committee would not be represented.

b) The observance of the bicentennial is a significant event in the history of the state and it would be unsuitably placed in any agency other than the primary heritage agency of the state.

c) The state would miss a significant heritage, tourism and economic development opportunity. The society would be neglectful of its duties as stated in RCW 27.34.070(d).

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 27.34.342-346

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

Six citizens, three being from enrolled members of a Washington Indian Tribe; President of the Washington State Historical Society; Director of State Parks and Recreation Commission; Secretary of Department of Transportation; Director of the Department of Community Trade and Economic Development, Four members of the Legislature, one from each caucus in the senate and the house; the Chair of the Lewis and Clark trail advisory committee.

17. Federal or other mandates:
None

18. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Marie DeLong
Director of Administrative Services

6/30/2001

1911 Pacific Avenue
Tacoma, WA 98402-3109

253-798-5901

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Limited Practice Board, Washington State

"Unchanged"

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Supreme Court

1983

9

8

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Authorize lay persons to select, prepare, and complete legal documents incident to the closing of real estate and personal property transactions and to prescribe the conditions and limitations upon such activities.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$210,009		\$210,009	PSEA/A	
2001-2003 Biennium Group Program	\$220,00		\$220,000	PSEA/A	

10. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Violation of the Supreme Court Rule.

b) c)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
Court Rule - APR 12

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Chief Justice of the Supreme Court

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three
☐ four ☐ five

16. Required Representation:

Representative of the Washington State Bar Association (4), Escrow (1), Lending Institutions (1), Title Insurance (1), Real Estate (1), Chairperson (1).

17. Federal or other mandates:
N/A

19. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
N/A

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Janet McLane, Director
Judicial Services Division

6/15/01

PO Box 41170 Olympia, WA 98504

360-705-5305

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Liquor Control Board, Washington State

1. Group Name		2. Name group reported under in 1999 or Unchanged <input checked="" type="checkbox"/>	
Same	1933	3	100+
3. Agency to which group reports	4. Year was group established	5. Number of members	6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Total authority for regulating, licensing and enforcing alcohol beverage licenses, laws and associated regulations. Oversees the retail sales outlets for distilled spirits package sales. Determine package requirements for alcohol beverages sold within the state and monitors manufacturers' adherence to quality standards of all alcohol beverage products. Responsible for collection and distribution of taxes associated with alcohol beverages; excess funds resulting from Board sales and license fees and penalties. Responsible for the enforcement of the laws pertaining to liquor and tobacco taxes.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	\$1,114,000		\$1,114,000	Fund 501	n/a
	\$149,900,0		\$149,900,0	Fund 001, 335, 501	
2001-2003 Biennium Group Program	\$1,187,000		\$1,187,000	Fund 501	n/a
	\$143,000,0		\$143,000,0	Fund 001, 335, 501	

11. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- | | | |
|---|--|--|
| a) Impartial decisions on licensing and liquor and tobacco cases could be lost if the power were to be vested in one individual. | b) No other agency within state government has the same type of functions or roles as the Liquor Control Board. Prior legislative studies and Citizen's Task Forces have indicated desirability of retaining agency's status quo. | c) Alcohol beverage control and regulation would not be present within the state, major loss in revenues and license files. |
|---|--|--|

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 66.08.012

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☒ Yes ☐ No

15. Group member compensation class ☐ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

None

17. Federal or other mandates:

None

20. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Rob Kirkwood, Budget Manager	July 3, 2001	PO Box 43076, Olympia, WA 98504	360-664-1690
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Name and Title	Date	Address	Phone
(This person assumes responsibility for accurate transmittal of the above information)			

2001 Boards and Commissions Report

Local Agency Guideline Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

WSDOT

1985

15

4

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advise on the format and content of the Local Agency guidelines, a guide to assist agencies in successfully competing for, and utilizing federal transportation funds.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	1,800 263,457,00		1,800 263,457,00	T21 Federal Aide	
2001-2003 Biennium Group Program	1,800 300,000,00		1,800 300,000,00	T21 Federal Aide	

12. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Local agency input would be difficult to obtain

b) Cannot be transferred. TEA21 funds given only to DOT

c) Guidelines would be published without agency input on policy formulation which could diminish the effectiveness of guidelines.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

none

11. Legal Authorization is:

☐ Specific ☒ General

12. Appointing Authority: Representatives are appointed by association or Director.

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

five city, five county, five other.

17. Federal or other mandates:

none

21. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

none

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Director, Highways and Local Programs
Name and Title

August 8, 2001
Date

PO Box 47390, Olympia, WA 98504
Address

360-705-7871
Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Local Government Records Advisory Committee

1. Group Name

2. Name group reported under in 1999 or Unchanged ☐

Secretary of State

1995

10

3

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

Advisory to the Secretary of State on local government archives and records management programs.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	0	0	0		0
2001-2003 Biennium Group Program	0	0	0		0
	0	0	0		0

13. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

a) Representation and input from local government agencies can not be assumed by state staff.

b) Transfer of this committee to another agency would disconnect it from the implementing body.

c) Loss of forum and exchange with local government agencies regarding the expenditure of funds collected by them.

10. Legal authorization: State Constitution Article, RCW, WAC or EO

RCW 40.14.027

11. Legal Authorization is:

☒ Specific ☐ General

12. Appointing Authority: Not Specified

13. Is Senate confirmation required? ☐ Yes ☒ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four ☐ five

16. Required Representation:

Local government

17. Federal or other mandates:

22. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

Philip Coombs, State Archivist

July 2, 2001

Division of Archives and Records Management; Secretary of State; 1129 Washington Street SE; Olympia, WA

360-586-2660

Name and Title

Date

Address

Phone

(This person assumes responsibility for accurate transmittal of the above information)

2001 Boards and Commissions Report

Lower Columbia Community College-Board of Trustees, District 13

1. Group Name

2. Name group reported under in 1999 or Unchanged ☒

SBCTC

1967

5

24

3. Agency to which group reports

4. Year was group established

5. Number of members

6. Number of meetings last biennium

7. Summary: Primary Responsibilities:

1) Operate college within district. 2) Create comprehensive programs of college education and training. 3) Establish policy, provide for long- and short-range planning. 4) Employ college president. 5) Establish new facilities. 6) Establish self-supporting facilities. 7) Establish fees and charges. 8) Grant degrees and diplomas. 9) Enforce rules and regulations prescribed by the State Board for Community and Technical Colleges.

8. Estimated Operating Costs	Direct Costs	Indirect Costs	Total Costs	Sources of Funds <small>Enter fund sources, e.g., G.F. State/A if appropriated or N if non appropriated</small>	Program Appropriation
1999-2001 Biennium Group Program	14,793	0 0	14,793	Gen. Fund - State	--
2001-2003 Biennium Group Program	16,708	0 0	16,708	Gen. Fund - State	-

14. Expected consequences if group were abolished and responsibilities: a) were assigned to existing/additional staff, b) were transferred to another agency (specify), or c) were dropped.

- a) Citizen representation and oversight in the governance of public community colleges would be eliminated, as well as accountability to community. b) Same as a) c) Same as a)

10. Legal authorization: State Constitution Article, RCW, WAC or EO
RCW 28B.50

11. Legal Authorization is:
☒ Specific ☐ General

12. Appointing Authority: Governor

13. Is Senate confirmation required? ☒ Yes ☐ No

14. Does group have subpoena powers? ☐ Yes ☒ No

15. Group member compensation class ☒ one ☐ two ☐ three ☐ four

16. Required Representation:

RCW 28B.50.100 Members shall be residents and qualified electors of the college district. Geographical diversity within the college's district; representation by labor, business, women and racial and ethnic minorities.

17. Federal or other mandates:
None

23. Other existing organizations state, local or private, which could satisfy the mandates listed in number 17:
None

19. Certification: I hereby certify via electronic submittal that the above information is complete and correct to the best of my knowledge.

James L. McLaughlin, President
Name and Title

6/20/01
Date

1600 Maple St., Longview, WA 98632
Address

(360) 577-2320
Phone

(This person assumes responsibility for accurate transmittal of the above information)